



**Ethics Commission
Minutes
Black-Eyed Susan Conference Room
Meeting No. 14-7
Wednesday, March 4, 2015 at 6:00 PM**

Commissioners Present: Eugene Thirolf (arrived at 6:30 p.m.), Kathleen Conway, Kris Dighe, Jaime Espinosa, Rosanne Hurwitz

City Staff : Payman Tehrani

I. Convene

Convene meeting.

II. Motion to Elect Temporary Chair

Motion to elect Commissioner Conway as temporary chair for meeting was made. The motion was made by Commissioner Dighe, seconded by Commissioner Espinosa and passed unanimously.

III. Approval of Minutes

February 11, 2015 – Motion to approve minutes from February 11, 2015 meeting was made. The motion was made by Commissioner Dighe, seconded by Commissioner Hurwitz and passed 4-0 with Commissioner Thirolf absent.

IV. Review and approval of financial disclosure statement form for appointed officials and certain salaried decision-making employees

Motion to approve the financial disclosure statement form for appointed officials and certain salaried decision-making employees as amended was made. The motion was made by Commissioner Dighe, seconded by Commissioner Hurwitz, opposed by Commissioner Conway, and passed 3-1. Commissioner Thirolf was absent for this vote as well.

V. Motion to Dismiss Temporary Chair

Motion to dismiss Commissioner Conway as Temporary Chair for meeting and to appoint Commissioner Thirolf as chair for the rest of meeting was made. The motion was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously.

VI. Revote on motion to approve financial disclosure statement form for appointed officials and certain salaried decision-making employees.

- a. Since Commissioner Thirolf was absent for the original motion, the Commission decided to re-vote on the Motion to approve the financial disclosure statement form for appointed officials and certain salaried decision-making employees.
- b. The motion was made by Commissioner Dighe, seconded by Commissioner Espinosa, opposed by Commissioner Conway, and passed 4-1.

VII. Commission power point presentation of draft Ethics training material

- a. Commissioner Conway presented a draft Ethics training power point presentation on the issue of conflict of interests.
- b. The Commission discussed making changes to the power point presentation and reviewing it at the next meeting.

VIII. Discussion of Commission's work plan including timeframe for completion of work plan.

- a. The Commission discussed further developing training programs for elected officials, candidates for elected office and City employees on the City's Ethics Ordinance.
- b. The Commission discussed reviewing Chapter 16 to identify issues that need to be amended by Mayor and Council.

IX. Adjournment

Motion to adjourn was made by Commissioner Hurwitz. The motion was seconded by Commissioner Dighe, and passed unanimously.